



# MEDINA, WASHINGTON

## PARKS AND RECREATION BOARD MEETING MINUTES

Virtual/Online

Tuesday, January 18, 2022 – 5:00 PM

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### MINUTES

#### 1. CALL TO ORDER / ROLL CALL

Deputy City Clerk Dawn Nations called the meeting to order at 5:00 PM and took roll call.

#### PRESENT

Sarah Gray  
Collette McMullen  
Barbara Moe  
Gretchen Stengel  
Rebecca Johnston  
Ben Johnston, Youth Advisor

#### ABSENT

Katie Surbeck  
Penny Martin, Emeritus Member

#### STAFF PRESENT

Ryan Osada, Pat Crickmore, Dawn Nations, Austin Gidlof

#### 2. ELECTIONS

Elections of Officers:

- a) Chair
- b) Vice Chair

Deputy City Clerk Dawn Nations called for nominations of Chair.

**ACTION:** Collette McMullen nominated Sarah Gray.

With no other nominations, the nomination period closed.

**ACTION:** With no objections and by consensus, Sarah Gray was elected Chair.

Chair Sarah Gray called for nominations for Vice Chair.

**ACTION:** Rebecca Johnston nominated Collett McMullen for Vice Chair. McMullen declined the nomination. Johnston withdrew her nomination.

**ACTION:** Sarah Gray/Collette McMullen nominated Barbara Moe for Vice Chair.

With no other nominations, the nomination period closed.

**ACTION:** With no objections and by consensus, Barbara Moe was elected Chair.

### **3. ANNOUNCEMENTS**

Chair Sarah Gray announced the open Park Board position.

### **4. APPROVAL OF PARK BOARD MINUTES**

4.1 Park Board Meeting Minutes of November 15, 2021

**Recommendation:** Adopt minutes.

**Staff Contact:** Dawn Nations, Deputy City Clerk

**ACTION:** Motion made by McMullen, Seconded by Stengel. Carried 5-0  
Voting Yea: Gray, McMullen, Moe, Stengel, Johnston

### **5. PUBLIC COMMENT**

None.

### **6. PARK BOARD BUSINESS**

6.1 Christmas Ships Recap

Rebecca Johnston gave a brief update and reported the event was a huge success and had incredible turn out. The weather held off and the patrons loved the lighted necklaces that were handed out. Johnston thanked the board members for the assistance with the event.

6.2 Medina Park Playground Project Update

**Recommendation:** Update and discussion.

**Staff Contact:** Ryan Osada, Public Works Director

Ryan Osada gave a brief update on the project and reported demo will start at the end of April. Notices will go out 1 month prior regarding the closure and timeline. The tentative installation date is May 9, 2022.

6.3 Youth Advisory Position Outreach Presentation by Ben Johnston, Park Board Youth Advisor

Ben Johnston gave a PowerPoint presentation on how to promote the Youth Advisor position. The Board members thanked him for his efforts. The board discussed the options presented.

6.4 Annual Easter Egg Hunt Discussion

The board discussed possible dates for the Easter Egg Hunt and decided on April 2,

2022. In preparation for the event there will be an Egg stuffing event on March 24<sup>th</sup> at 10am at Medina City Hall. Gray reported she has the plastic eggs and asked board members to bring small, wrapped candy.

6.5 Arbor Day Event - Friday, April 29, 2022

The board discussed the event and decided to start at 10 AM on April 29th. Medina Elementary 1<sup>st</sup> graders will be invited to attend. Osada will order the seedlings to give to the students. Pat Crickmore will bring tree ideas to the February meeting.

**7. OTHER BUSINESS**

None.

**8. PARK REPORTS**

Fairweather & Lid - Stengel reported looks good.

Indian Trail - Stengel reported looks good.

Lake Lane - McMullen reported looks good.

Medina Beach Park – Moe reported the north bathroom door lock is broken.

Medina Park -Gray asked about the hole on the pathway. Public works reported it was fixed. Gray showed park snow pictures.

Viewpoint Park - Moe reported looks good.

**9. ADJOURNMENT**

Meeting adjourned at 5:53 PM.

Meeting Minutes taken by:

*Dawn Nations*

Dawn Nations, Deputy City Clerk